Message Text

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PAGE 01 STATE 084508
20 ORIGIN EB-07
INFO OCT-01 AF-06 ISO-00 COME-00 /014 R
DRAFTED BY EB/OCA/CM/AWALLACE APPROVED BY EB/OCA/CM/SHARRIS USDOC/DGILPATRIC AF/W/MGALLAGHER
UNCLAS STATE 084508
E.O. 11652: N/A
TAGS: BDIS
SUBJECT:TRADE COMPLAINT-UNIVERSAL LEAF TOBACCO
1. J. LAVERGE, CHAIRMAN OF UNIVERSAL LEAF TABACCO, RICHMOND, VA. HAS INFORMED US THAT THE GOZ HAS NOT MADE PAYMENT ON INVOICES FOR TABACCO TOTALING EIGHT HUNDRED THOUSAND DOLLARS. THE SHIPMENTS WERE MADE UNDER CCC CREDIT TO S.A. ED LAURENS "LE-KHDIVE", AND TABAZAIRE OF LUBUMBASHI. 2. ACCORDING TO UNIVERSAL, BOTH FIRMS CLAIM TO HAVE PAID THE MONIES DUE TO THE CENTRAL BANK. LAVERGE ASKED WHETHER RECENT IMF ASSISTANCE WOULD RESULT IN RELEASE OF FOREIGN EXCHANGE FOR PAYMENTS TO UNIVERSAL. 3. WE WOULD APPRECIATE YOUR CHECKING WITH GOZ TO DETER- MINE WHEN DELINQUENT PAYMENTS WILL BE MADE. WE ARE POUCHING COPIES OF INVOICES. KISSINGER
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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

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Disposition Approved on Date:
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Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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Review Authority: MartinML

Review Content Flags: Review Date: 15 JUN 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <15 JUN 2004 by SilvaL0>; APPROVED <22 DEC 2004 by MartinML>

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

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Secure: OPEN Status: NATIVE

Subject: RADE COMPLAINT-UNIVERSAL LEAF TOBACCO

TAGS: BDIS To: KINSHASA

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